



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 06, 2009.

## **AGENDA**

- 1) [Presentation of Appreciation Plaque to Ray Hanson](#)
  - 2) [Carbon County Employee of the Month Award - R. Barnes](#)
  - 3) Approval of Minutes
  - 4) Business License Review
  - 5) [Appoint County representative for MCAT](#)
  - 6) [Open Sealed Bids for Welding Machine and Dozer Blade](#)
  - 7) [Follow-up on status of ice-skating arena project and ConocoPhillips donation - C. Knecht](#)
  - 8) [Request for approval for out-of-state travel - R. Mason](#)
  - 9) [Consideration and possible approval of Amendment #2 to Contract No.: 080651 to extend PASRs for 1 year - J. Bodily, 4 Corners](#)
  - 10) [Consideration and possible approval of MOU with Helper City for SPAM Firewall - B. Horsley](#)
  - 11) [Consideration and possible approval of MOU with Helper City to mount equipment on city water tank - B. Horsley](#)
  - 12) [Consideration and possible approval of Worksite Learning Employer Agreement - Nicole Steele and Susan Etzel](#)
  - 13) [Request for permission to use County property in Spring Canyon - Steven May](#)
  - 14) [Consideration and possible approval of Cooperative Agreement with UDOT for Transportation Study on SR-10](#)
  - 15) [Consideration and Possible Approval of Recommendations from Tourism Tax Advisory Board on Restaurant Tax Grant Applications](#)
  - 16) [Add/Modify PSIC grant application \\$15,000 for Security System - J. Llewelyn](#)
  - 17) [Request for permission to apply for 3 AFG Firefighter Grants - J. Llewelyn](#)
- a) [Multiuse fire/foam hazmat truck](#)

[b\) Fire suppression/monitoring system for Courthouse building](#)

[c\) Regional grant for CO meters ... \(rad 57\)](#)

- 18) [NIMS Compliancy and Federal Requirements \(Box Elder County grant\) - J. Llewelyn](#)
- 19) [Hazardous Materials Restitution Remediation with County Attorney - J. Llewelyn](#)
- 20) [Donations to Carbon County for hazmat team - J. Llewelyn](#)
- 21) [Hazmat personnel Issue with possible closed session - J. Llewelyn, R. Barnes](#)
- 22) [Request for approval of out-of-state travel - J. Cordova](#)
- 23) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

---

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Robert P. Pero, County Clerk/Auditor